

**Region 9 Executive Committee Meeting
Region 9 Conference Room
400 W. Stephen Street, Suite 301
Martinsburg, WV 25401
Wednesday May 23, 2018 @ 3:00 PM
Agenda**

- 1) Welcome and Call to Order
- 2) Quick discussion of plan to utilize Executive committee yearly
- 3) Items of Action (decisions to be ratified by Full Council in June)
 - a) Confirm On call consultant contract –Review committee recommendations
 - b) List of grant contracts
 - c) Budget review and recommendations
- 4) Priorities for 2018-2019 and beyond
 - a) Goals and accomplishments for 2019
 - b) 5 year Goals in top priority categories
- 5) New business and wrap up
- 6) Adjourn